

NOTICE OF MEETING

BARTLESVILLE PARK BOARD REGULAR MEETING THURSDAY, September 19, 2019 12:00 P.M.

Location: City Hall
401 S. Johnstone
Bartlesville, OK 74003
1st Floor Conference Room

AGENDA

ITEM NO. 1 – Call to Order and Roll Call

ITEM NO. 2 – Consider and take action on the minutes of the Regular Meeting of August 15, 2019.

ITEM NO. 3 – Presentation and Discussion of Proposed Pathfinder Improvements. Presented by Micah Siemers, City Engineer.

ITEM NO. 4 - Review draft Master Plan for Park Signage. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 5 - Report on Park Maintenance and Project Activities. Presented by Keith Henry, Public Works Director and Bobby Robinson, Park Superintendent.

ITEM NO. 6 - Report on Park Improvement Projects. Presented by Lisa Beeman, Community Development Director.

ITEM NO. 7 – Comments and Inquiries from Board Members.

ITEM NO. 8 – Citizens' Remarks

ITEM NO. 9 – Adjournment

Filed in the office of the City Clerk, City Hall, 401 S. Johnstone, September 11, 2019 at 1:51 p.m. and posted same day at 5 p.m.

Jason Muninger

Jason Muninger, City Clerk/Finance Director

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

The City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.

All discussion items are subject to possible action by the Park Board. Agenda items requiring a public hearing as required by law will be so noted. The Park Board may at its discretion change the order of the business agenda items.